



Commissioner John O'Grady • Commissioner Paula Brooks • Commissioner Marilyn Brown
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 09, 2013

Pledge of Allegiance

Approval of the minutes of the April 2, 2013 General Session and April 4, 2013 Briefing.

1. SHERIFF

Resolution No. 262-13

Resolution approving a contract with The Ohio State University to participate on the 2012-2013 Countywide DUI Task Force. (Sheriff)

Resolution No. 263-13

Resolution authorizing an agreement among The Ohio Department of Public Safety, Emergency Management Agency, The Buckeye State Sheriff's Association, The Franklin County Board of Commissioners, and The Franklin County Sheriff for cooperative use of the interoperable communications vehicle and equipment. (Sheriff)

Resolution No. 264-13

Resolution authorizing the acceptance of an Ohio Drug Law Enforcement Fund Grant for the Franklin County Drug Task Force. (Sheriff) (\$249,999.75)

Resolution No. 265-13

Resolution authorizing the acceptance of a Justice Assistance Grant for the Franklin County Internet Crimes Against Children Task Force. (Sheriff) (\$50,000)

2. DOMESTIC RELATIONS

Resolution No. 266-13

Resolution authorizing a third amendment to the 2013 Grant Agreement with the Ohio Department of Youth Services. (Domestic Relations) (\$15,417)

Resolution No. 267-13

Resolution authorizing a contract with Action for Children for Parenting Seminars. (Domestic Relations) (\$42,170.76)

3. COURT OF COMMON PLEAS

Resolution No. 268-13

Resolution authorizing a contract extension with Signal Perfection, Ltd for on-site staffing and audio visual support for the Franklin County Courthouse. (Court of Common Pleas) (\$85,133)

4. JOB AND FAMILY SERVICES

Resolution No. 269-13

Resolution approving one contract amendment with Arbor E&T, LLC dba ResCare Workforce Services for the management of Franklin County Department of Job and Family Services' Work Experience Program and the related participation (decrease \$1,000,000.00) (Job and Family Services) (\$4,700,000)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 250-13 - Tabled on April 02, 2013

Resolution entering into a Service Agreement with the Mid-Ohio Regional Planning Commission for Housing Rehabilitation Services (Economic Development and Planning) (\$600,000)

Resolution No. 270-13

Review of Petition to Annex 1.2 +/- acres from Clinton Township to the city of Columbus by David Ingalls. Case #ANX-EXP2-09-13 (Economic Development and Planning)

Resolution No. 271-13

Review of Petition to Annex 8.467 +/- acres from Jefferson Township to the city of Columbus by Donald T. Plank, Esq. Case #ANX-EXP2-10-13 (Economic Development and Planning)

Resolution No. 272-13

Resolution amending a Service Agreement with the Franklin Park Conservatory and Botanical Gardens for a Green Corps training program. (Economic Development and Planning) (\$25,000)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 273-13

Resolution authorizing a contract agreement with AVI Foodsystems, Inc. to provide Cafeteria, Café, Catering and Vending Services in facilities housing Franklin County operations. (Public Facilities Management)

7. BENEFITS AND RISK MANAGEMENT

Resolution No. 274-13

Resolution authorizing the settlement of Workers' Compensation claims against the County by Niquita McCarroll (Benefits and Risk Management) (\$2,300)

8. HUMAN RESOURCES

Resolution No. 275-13

Resolution approving Personnel Actions. (Human Resources)

9. PURCHASING

Resolution No. 276-13

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$1,254,614.17)

10. BOARD OF COMMISSIONERS

Resolution No. 277-13

Resolution authorizing the issuance of limited tax bonds in an amount not to exceed \$182,235,000 for the purpose of providing funds to refund certain outstanding general obligation bonds of the County; and authorizing related documents and agreements. (Board of Commissioners)

Resolution No. 278-13

Resolution Supporting Efforts to Maintain the Tax-Exempt Status of Municipal Bonds (Board of Commissioners)

JOURNALIZATIONS